



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
February 6, 2003
1:00 p.m.

Agenda

1:00	Roll Call and Quorum	Fred Kiga, Chair
1:00-1:05 (5 min.)	January 10, 2003 Information Services Board Meeting Minutes Action Item: Approve Minutes.	Fred Kiga, Chair
1:05-1:25 (20 min.)	Department of Information Services (DIS) Status Report: Review of statewide response to the SQL Worm virus attack of January 25, 2003	Stuart McKee, DIS
1:25-1:45 (20 min.)	Department of Information Services (DIS) Status Report: Legislative Update	Marie Sullivan, DIS
1:45-2:00 (15 min.)	Department of Information Services (DIS) Action Item: Approve Geographic Information Systems (GIS) Standards	Jeff Holm, DIS
2:00-2:30 (30 min.)	Department of General Administration (GA) Status Report: Procurement System Strategy	Rob Fukai, GA
2:30-3:10 (40 min.)	Department of Corrections (DOC) Status Report: Offender Management Offender Network Information (OMNI) Project Phase II	Joe Lehman, DOC
3:10-3:50 (40 min.)	Health Care Authority (HCA) Status Report: Insurance System Replacement Project	Ida Zodrow, HCA
3:50-4:10 (20 min.)	Department of Personnel (DOP) Status Report: Civil Service Reform and Collective Bargaining Activities	Gene Matt, DOP
4:10-4:30 (20 min.)	Department of Information Services (DIS) Status Report: Windows 2000 and Enterprise Architecture Projects	Mike McVicker, DIS Phil Grigg, GA Laura Parma, DIS
4:30	New Business	
	Public Comments	
	Adjourn	